

1300 National Drive, Suite 173
Sacramento, CA 95834

Telephone: 916-419-7591
Fax: 916-419-7596
E-Mail: CCoA@cco.ca.gov
Web Site: www.CCoA.ca.gov



Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

TUESDAY, APRIL 3, 2007

1300 National Drive, Suite 173

Sacramento, CA 95834

Meeting held via conference call.

I. Call to Order, Pledge of Allegiance, Roll Call and Establish Quorum

Chair Esquivel called the meeting to order at 2:02 p.m.

Commissioners present: Celia Esquivel, Jim Davis, Hank Lacayo, Shannon Glavaz, Karen Josephson, Hav Staggs

Guests: Lily Chen

Staff: Sandra Fitzpatrick, Carol Sewell

II. Approve Agenda

The Executive Committee agenda for April 3 was reviewed.

M/S/C (Lacayo/Staggs)

TO APPROVE THE EXECUTIVE COMMITTEE AGENDA FOR APRIL 3, 2007.

III. Public Comments

None offered.

IV. Advocacy & Policy Committee Report

A. Status Report on AB 927

Commissioner Lacayo asked Sewell to provide an update on AB 927, CCoA's co-sponsored legislation. Sewell reported that the co-sponsors had met with the Governor's and legislative staff; the bill will be heard April 11 in Assembly Housing Committee.

B. Committee Criteria Prioritization

The committee's criteria for prioritizing legislation were discussed.

C. Recommended CCoA support for the following legislation.

1. AB 55 (Dymally)

Sewell reported that AB 55 had been placed on the Assembly Appropriations Committee Suspense file due to cost concerns. A motion to take a “watch” position failed. A second motion to approve the committee recommendation to support the measure failed due to lack of a second.

NO ACTION TAKEN.

2. AB 267 (Calderon)

Sewell reported new information was available on the bill. Commissioner Staggs indicated that a report at the TACC meeting raised questions about the bill’s true intent and that further research was warranted.

M/S/C (Lacayo/Davis)

TO REFER AB 267 BACK TO ADVOCACY & POLICY COMMITTEE FOR FURTHER STAFF RESEARCH.

3. AB 322 (Berg)

Sewell reported that the bill has cleared the Assembly Aging and LTC Committee.

M/S/C (Davis/Lacayo)

TO APPROVE THE COMMITTEE RECOMMENDATION TO SUPPORT AB 322.

4. AB 749 (Berg)

Sewell reported on amendments that clarified the bill’s purpose.

M/S/C (Davis/Lacayo)

TO APPROVE THE COMMITTEE RECOMMENDATION TO SUPPORT AB 749.

V. SB 491 (Alquist) Fitzpatrick

A. Letter from Senator Alquist requesting CCoA Assistance with SB 491 process.

Fitzpatrick reported that SB 491 is being introduced as a spot bill to amend the Older Californians Act. At this time the bill contains draft language. Senator Alquist is requesting the CCoA assist with the year-long process to engage grass roots advocacy in determining what the final language for the bill would be.

M/S/C (Davis/ Lacayo)

TO ACCEPT SENATOR ALQUIST’S INVITATION TO PARTICIPATE IN AN ADVOCACY BUILDING PROCESS THAT WILL LEAD TO RECOMMENDED LANGUAGE FOR SB 491 AND TO REQUEST CONTINUED DISCUSSIONS WITH THE SENATOR’S STAFF ABOUT THE EXTENT AND LEVEL OF THE CCOA INVOLVEMENT.

B. Draft SB 491 language as of 3/21/07.

The Committee briefly reviewed the draft language. Chair Esquivel pointed out that the language is in a constant state of flux. It was agreed that this legislation would be followed by both the Advocacy & Policy Committee and Executive Committee.

C. Determine CCoA's role in grant application to California Health Care Foundation.

Fitzpatrick reported that grant funds would be sought by the CCoA to administer the state-wide advocacy building process around SB 491. The process includes: holding hearings in each of the state's 33 planning and service areas, legislative hearings, a media campaign and a state-wide rally. CCoA would oversee the project through agreements with the two Project Directors. Additional staff for CCoA would be included in the grant proposal.

M/S/C (Davis/Lacayo)

TO SUPPORT CCOA'S PARTICIPATION IN DISCUSSIONS REGARDING THE CHCF APPLICATION AND ENDORSE CCOA SERVING AS THE PROJECT LEAD AGENCY.

VI. Meeting Schedule

Fitzpatrick reviewed the proposed 2007 meeting schedule. Changes were noted for the San Bernardino meeting (August 13 and 14) and the Long Beach meeting (December 6 and 7).

M/S/C (Davis/Josephson)

TO ADOPT REVISIONS TO THE 2007 MEETING SCHEDULE.

VII. Executive Committee Appointee

Commissioner Esquivel announced that Commissioner Chen had expressed willingness to serve on the Executive Committee.

M/S/C (Esquivel/Lacayo)

TO NOMINATE COMMISSIONER CHEN TO FILL THE VACANCY ON THE EXECUTIVE COMMITTEE.

VIII. Executive Director's Report

Fitzpatrick said CCoA's request to the Department of Finance to utilize carryover funds was still pending.

Fitzpatrick reported that the C4A Executive Director had asked to be invited to commission meetings; an invitation would be extended for the June 2007 meeting.

Commissioners Esquivel and Davis, along with Fitzpatrick, met with Monique Parrish, to review agenda for the April 23 -24 retreat.

IX. Adjourn

The meeting was adjourned at 3:13 p.m.